

**MINUTES OF THE
SENIOR SERVICES COMMITTEE**

THURSDAY, MARCH 18, 2010

At a meeting of the **Senior Services Committee**, held Thursday, March 18, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Rocca-Chair, Brdak, Brown, Camphous-Peterson, Kepler, Mocerri, Rengert,
Torrice and Vosburg.

Other Commissioners Also Present:

J. Flynn

There being a quorum of the committee present, Chair Rocca called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to approve the February 11, 2010 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM AREA AGENCY ON AGING 1-B

MOTION

A motion was made by Kepler, supported by Camphous-Peterson, to receive and file the report from Area Agency on Aging 1-B.

Jim McGuire from Area Agency on Aging (AAA) 1-B summarized the outcomes of the AAA 1-B Strategic Plan. There are five goals/objectives outlined in the plan: Governance, Financial Stability, Branding/Marketing/Communication, Program Development and Advocacy.

Chair Rocca called for a vote on the motion and The Motion Carried.

CONCUR WITH CONTINUATION OF EXISTING MORC HOME CARE, INC., MI BUSINESS ASSOCIATE AGREEMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TORRICE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH CONTINUATION OF EXISTING MORC HOME CARE, INC., MI BUSINESS ASSOCIATE AGREEMENT. THE MOTION CARRIED.

ACCEPT RENTAL CONTRACT BETWEEN MACOMB COUNTY SENIOR CITIZEN SERVICES AND GIBRALTAR TRADE CENTER NORTH, INC.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT RENTAL CONTRACT BETWEEN MACOMB COUNTY SENIOR CITIZEN SERVICES AND GIBRALTAR TRADE CENTER NORTH, INC. THE MOTION CARRIED.

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

Two handouts were distributed.

MOTION

A motion was made by Rengert, supported by Kepler, to receive and file the Senior Services Department Director's Report.

Angela Willis overviewed the first handout entitled, Resource Advocate's Savings February 2010. She then overviewed her outlined report. Lastly, she overviewed the second handout which consisted of their mission statement, brief overview of last year, and bullet points listing facts and figures, activities, accomplishments or changes related to innovations or creative ways her department continued to provide services in challenging economic times. She mentioned that this outline of information was requested by the Board Chair.

The following commissioner spoke: Kepler.

Chair Rocca called for a vote on the motion and The Motion Carried.

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Rengert, to adjourn the meeting at 9:19 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter